

Spring 4-5-2000

## Senate Meeting, April 5, 2000

Academic Senate  
*Illinois State University*

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**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, April 5, 2000**  
**PLACE: Circus Room, Bone Student Center**

*Call to Order*

*Roll Call*

*Seating of New Senators*

*Roll Call*

*Approval of Minutes of 3/22/00*

*Election of Senate Officers*

*Election of Executive Committee*

*Election of Campus Communications Committee Representative*

*Chairperson Remarks*

*Vice Chairperson Remarks*

*Administrators' Remarks*

***Information Items:***

Vita for Panel of 10, Academic Freedom and Faculty Ethics and Grievance Committees Elections

01.27.00.02    Non-Tenure Track Faculty Report (Faculty Affairs Committee)  
                    (Distributed to new Senate members this packet; distributed to returning members  
                    packet of 3/22/00)

***Communications:***

Report from IBHE-FAC (Senator Crothers)

***Adjournment***

*Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.*

**If you no longer have use for your interoffice mailing envelopes, please return them to the Senate office (mail code 1830) or return them at each meeting.**

**ACADEMIC SENATE MINUTES**  
**(Approved)**

**April 5, 2000**

**Volume XXXI, No. 14**

***Call to Order***

Vice-Chairperson Ryan Gillespie called the meeting to order at 7:00 p.m.

***Roll Call***

Senator Crothers called the roll and declared a quorum.

***Seating of New Senators***

Vice-Chairperson Gillespie welcomed new Senate members.

The following faculty members were elected to the Senate in elections held in each college in February 2000.

**Mennonite**

Eileen Fowles

**College of Education**

Mohamed Nur-Awaleh, EAF

**College of Arts and Sciences**

Dave Weber, BSC

Dan Holland, PHY

Steve Landau, PSY

Jim Reid, FOR

**College of Fine Arts**

Marian Hampton, THE

**Milner**

Pat Meckstroth

**College of Business**

Ken Newgren, MQM

The College of Arts and Sciences will elect one additional faculty member, whose term will end in the spring of 2001, as a replacement for Senator Otsuka.

The following students were welcomed to the Senate as new or returning members.

**SGA PRESIDENT**

Charlie Biondolillo

**UNDERGRADUATES**

Kristine Bessette

Leslie Bono

Cori Brown

Matt Goodwin

Ziggy Kowalski

Lindsay Kurtz

Nathan Lanthrum

Jason Miles

Billy Moomey

Anthony Orrico

Aishia Strickland

Ryan Sass

Ronald Story Jr.

Patrick Vance

## **GRADUATE STUDENTS**

Chris Mushrush

Lisa Spaude

### ***Approval of Minutes of March 22, 2000:***

**Motion XXXI-149:** by Senator Weber (seconded by Senator Razaki) to approve the minutes of March 22, 2000. Motion approved unanimously.

### ***Election of Officers***

**Motion XXXI-150:** Senator Razaki nominated Senator White as Chairperson of the Senate. The motion was unanimously approved. Vice Chairperson Gillespie then passed the gavel to Senator White.

**Motion XXXI-151:** Senator El-Zanati nominated Senator Crothers as Secretary. The motion was approved unanimously.

**Motion XXXI-152:** Senator Panfilio nominated Senator Brown as Vice-Chairperson. The motion was approved unanimously.

### ***Election of Members of Executive Committee***

The Senate elected the following members to the Executive Committee of the Senate.

#### **Faculty**

Patricia Meckstroth

John Walker

Fred Noyes

Khalid Razaki

#### **Students**

Matt Goodwin

Patrick Vance

### ***Election of Campus Communications Committee Representative***

**Motion XXXI-153:** Senator Razaki nominated John Walker as the Campus Communications Committee representative. The motion was approved unanimously.

### ***Chairperson's Remarks:***

**Senator White:** The internal committee assignments have been tentatively made. The Executive Committee will finalize those committee positions at its next meeting. The report on Non-Tenure Track Faculty will be deferred to the next Senate meeting.

### ***Vice Chairperson's Remarks:***

**Senator Brown:** Asked student Senators to stay for a short student caucus to discuss committees and other business.

### ***Student Government Association President's Remarks:***

**Senator Biondolillo:** Stated that he was happy to be working with the Senate.

### ***Administrators' Remarks***

- **President Boschini:** A meeting of the Illinois Board of Higher Education was recently held in Chicago. One topic of discussion was the approval of out of state universities to provide internet-based courses for Illinois students to complete undergraduate degrees. The other issue was in general the fee process for students. We had a legislative breakfast in Springfield to meet state legislators last week. Since the last meeting, we have hired a Vice President for Finance and Planning, Dr. Steve Bragg. The search for the Vice President of Student Affairs is down to three finalists as is the search for the Assistant to the President. The Vice President for Advancement search closes at the end of this week. I am hoping that by June we will have everybody in place.

**Senator Strickland:** Asked for more information about the out of state universities.

**Senator Boschini:** Basically, Franklin University of Columbus, Ohio petitioned and was approved by the IBHE to come into Illinois and provide programs over the internet that would receive recognition and accreditation from our state. They say that they are aiming at "place-bound" students. It was perceived as more of a threat to southern Illinois because that is where most of their programs are being aimed. Another school asked for permission and was denied. Senator Boschini asked that anyone with questions or concerns should send him an email or call him.

**Senator Reid:** Why do they need Illinois' permission to do this?

**Senator Boschini:** There is a technicality in the law that if you establish a physical presence in our state (they want to have a small office in our state), they need the Board's permission to do so.

**Senator Reid:** This is not a teaching presence, but a recruiting presence?

**Senator Boschini:** It is a recruiting presence at this time.

**Senator Reid:** Are we required to accept those credits?

**Senator Boschini:** No, in my opinion, that is up to the individual institution.

**Senator Story:** What are "place-bound" students?

**Senator Boschini:** They gave an example of a place-bound student as a mother with children unable to leave home (to attend a college or university).

**Senator Goldfarb:** We have an Illinois virtual campus right now, which is a whole conglomeration of courses from various institutions on the internet. Someone needs to take a look at the whole issue and determine what it means to compile a series of internet courses and how does that come together as a completed degree.

**Senator Strickland:** Do the current internet courses and those being proposed go through the regular curricular approval process?

**Senator Goldfarb:** I have asked the University Curriculum Committee to make recommendations on how we should be dealing with internet courses. They will submit a report in the next month or so.

**Senator Walker:** The Distance Education Committee just completed its work and will submit it to the University Curriculum Committee shortly.

- **Provost Goldfarb:** Our Distinguished Professor Lecture by Professor Diane Urey will be Thursday, April 13 at 7:00 p.m. Senator Goldfarb congratulated Senator Kurtz on being chosen as the new chairperson of the Department of Foreign Languages. In terms of the administrative searches, we have candidates on campus for the Dean of University Libraries. In the next week, candidates for the Associate Vice President of Graduate Studies, Research and International Education will be on campus.
- **Vice President for Student Affairs:**  
**Senator Boyer:** Reminded everyone that this Sunday afternoon is the annual Minority Recognition Ceremony that is hosted by the office of Intercultural Programs and Services. This ceremony is to recognize the accomplishments of a variety of faculty, staff and students and to celebrate the coming graduation of a number of those students of minority groups. It is also the culmination of a weekend in which a number of minority high school students from around the state are invited to spend the weekend on campus for a "look at ISU". This will be held on Sunday, April 9, at 2:30 p.m. in the ballroom of the Bone Student Center. There will be a reception following.
- **Vice President for Finance and Planning:**  
**Senator Bragg:** Congratulated the Provost, who just three mornings of budget hearings. It was a tribute to the planning process in Academic Affairs. Senator Bragg discussed a survey on the internet regarding citizens' opinions about the policy agenda for the Board of Higher Education for the Illinois Commitment. He also talked about the University's sell of land. The University owns land that we refer to as our east farm. We are selling that land and legislation was passed last year that allows us to retain those proceeds and transfer the existing University farm.

**Committee Reports:** No reports.

**Information Items:**

**01.27.00.02 Non-Tenure Track Faculty Report (Faculty Affairs Committee)**

Report on Non-Tenure Track Faculty deferred to the next Senate meeting.

**Nominations for Panel of 10, Academic Freedom and Faculty Ethics and Grievance Committees**

**Elections:** Elections for these committees will be held at the next meeting of the Senate.

**Communications:**

**Report from Illinois Board of Higher Education - Faculty Advisory Committee**

**Senator Crothers:** The Faculty Advisory Committee of the IBHE met on March 24. There was an extensive discussion on the Illinois Results Report. The Illinois Results is a report that the IBHE generated in order to justify its budget requests to the Illinois State Legislature. It is compiled from reports that institutions had to submit to the IBHE. There was discussion about the Illinois Commitment and trying to get more of the liberal arts education focus back in. There was a significant amount of discussion about what are called "Best Practices" in the Results Report. There was also discussion about the creation of state merit based scholarships, a proposal for which is being redrafted. Senator Crothers' entire report can be found on the Academic Senate web site under Committees, IBHE. The next meeting of the IBHE-FAC will be held on April 28.

Academic Senate Minutes

April 5, 2000

**Motion XXXI-154:** To adjourn by Senator Goodwin, second by Senator Razaki. Motion approved by standing vote.

Academic Senate

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Microsoft Excel  
Worksheet

April 5, 2000

Date: 4/5/00							
		Approval of Minutes	Election of Chairperson	Election of Secretary	Election of Vice Chairperson	Election of Campus Communications Committee Rep.	
Names	ATTENDANCE	Motion 149	Motion 150	Motion 151	Motion 152	Motion 153	Adjourn Motion 154
		Approved Unanimously	Approved Unanimously	Approved Unanimously	Approved Unanimously	Approved Unanimously	Approved Unanimously
Bessette	Absent						
Biondolillo	X						
Bono	X						
Boschini	X						
Boyer	X						
Bragg	X						
Brown	X						
Campbell	EXCUSED						
Chang	X						
Crothers	X						
Dicker	EXCUSED						
El-Zanati	X						
Fowles	X						
Goldfarb	X						
Goodwin	X						
Hampton	X						
Holland	X						
Kowalski	X						
Kurtz, Barbara	X						
Kurtz, Lindsay	X						
Landau	X						
Lanthrum	X						
Meckstroth	X						
Meier	EXCUSED						
Miles	X						
Moomey	EXCUSED						
Morgan	X						
Mushrush	X						
Newgren	X						
Noyes	X						
Nur-Awaleh	ABSENT						
Orrico	ABSENT						
Panfilio	X						
Razaki	X						
Reid	X						
Sass	X						
Schmaltz	X						
Semlak	EXCUSED						
Spaude	X						
Strickland, Aishia	X						
Strickland, Ron	X						
Story	X						
Thomas	X						
Vance	X						
Van Draska	X						
Walker	X						
Weber	X						
Wells	ABSENT						
White	X						